BARTLETT PARK DISTRICT
ANNUAL BOARD MEETING
MAY 10, 2011

Call to Order
President Woods called the meeting to order at 7:04 pm following the Public Hearing on the Budget and Appropriation Ordinance for Fiscal Year 2011-12.

Roll Call
President Woods directed the secretary to call the roll. Commissioners Kenneth N. Woods, Stephen M. Eckelberry, Susan M. Stocks, Theodore J. Lewis, Marianne Cordell, Lori A. Palmer, and James A. Mansfield were present.

Staff members present were Executive Director Rita Fletcher, Superintendent of Revenue Facilities Steven Karoliussen, Superintendent of Parks and Planning Jon Carlson, Superintendent of Recreation Kimberly Dasbach, and Superintendent of Business Services Susan Leninger.

Recording Secretary Patricia Russell took the minutes.

Resident Comments
None.

Swearing-In of Elected Officials
Ms. Fletcher read the Oath of Office to the two re-elected Commissioners, Kenneth N. Woods and Susan M. Stocks, and each swore to uphold the constitution of the United States and the State of Illinois and to faithfully discharge the duties of the office of Park Commissioner.

Election of Officers
President
President Woods noted that it is the Board's annual duty to elect new officers at the annual meeting, so he turned the meeting over to Secretary Fletcher. Ms. Fletcher mentioned that as current Secretary of the Board she would entertain nominations for President of the Board of Commissioners for fiscal year 2011-12.

Mr. Woods moved to nominate Steve Eckelberry for President, seconded by Mr. Lewis.

Mr. Woods moved to close the nominations, seconded by Mr. Lewis. ***Motion carried.***

Mr. Lewis moved to cast a unanimous ballot to elect Steve Eckelberry President, seconded by Ms. Cordell. ***Motion carried.***

After the vote was taken, Ms. Fletcher announced that the vote had carried and Mr. Eckelberry had been elected President. She noted that President Eckelberry would then preside over nominations for the other officers.

Vice-President
President Eckelberry opened the floor for nominations for the office of Vice-President of the Board of Commissioners for fiscal year 2011-12.

Ms. Stocks moved to nominate Lori Palmer for Vice-President, seconded by Mr. Woods.

Mr. Woods moved to close the nominations, seconded by Mr. Lewis. ***Motion carried.***

Mr. Lewis moved to cast a unanimous ballot to elect Lori Palmer Vice-President, seconded by Ms. Cordell. ***Motion carried.***

Treasurer
President Eckelberry opened the floor for nominations for the office of Treasurer of the Board of Commissioners for fiscal year 2011-12.

Mr. Woods moved to nominate Jim Mansfield for Treasurer, seconded by Ms. Palmer.

Mr. Woods moved to close the nominations, seconded by Mr. Lewis. ***Motion carried.***

Mr. Lewis moved to cast a unanimous ballot to elect Jim Mansfield Treasurer, seconded by Ms. Cordell. ***Motion carried.***

Secretary
President Eckelberry opened the floor for nominations for the office of Secretary of the Board of Commissioners for fiscal year 2011-12.

Ms. Cordell moved to nominate Rita Fletcher for Secretary of the Board, seconded by Mr. Woods.

Mr. Woods moved to close the nominations, seconded by Ms. Cordell. ***Motion carried.***

Mr. Lewis moved to cast a unanimous ballot to elect Rita Fletcher Secretary, seconded by Ms. Palmer. ***Motion carried.***

Appointment of Attorneys for the Park District
Corporate Attorney
President Eckelberry indicated at this point on the agenda is the appointment of attorneys for the Bartlett Park District.

Ms. Cordell moved appoint Steve Adams of Tressler LLP as the Park District's corporate attorney for fiscal year 2011-12, seconded by Mr. Lewis. ***Motion carried.***

Prosecuting Attorney
President Eckelberry asked for the appointment of Prosecuting Attorney for the Bartlett Park District.

Mr. Lewis moved to reappoint Attorney Robert Krupp as Prosecuting Attorney for the Bartlett Park District for fiscal year 2011-12, seconded by Mr. Woods. ***Motion carried.***

Ordinance 11-02, Budget and Appropriation Ordinance for Fiscal Year 2011-12
President Eckelberry indicated that a Public Hearing was duly noticed 7-14 days in advance of the Public Hearing, the tentative budget had been posted for more than 30 days, and the Hearing was held prior to the Annual Meeting to allow residents an opportunity to give their input on the budget. He asked for questions or comments from the board or staff. There were none.

Mr. Lewis moved to adopt Ordinance 11-02, the Combined Budget and Appropriation Ordinance of the Bartlett Park District for its Fiscal Year May 1, 2011 through April 30, 2012, seconded by Mr. Woods.
ROLL CALL VOTE:
AYES: Eckelberry, Palmer, Mansfield, Lewis, Cordell, Woods, and Stocks.
NAYS: None.
ABSTAIN: None.

ABSENT: None.
Passed and Approved.

Meeting Schedule for Fiscal Year 2011-12
Mr. Lewis moved to approve the Board Meeting Schedule for fiscal year 2011-12 as presented, seconded by Ms. Cordell. Some discussion ensued. Mr. Mansfield indicated he would be unable to attend that August 9th meeting as he has another obligation that week. Mr. Eckelberry asked if this format will be kept showing the annual meeting at 7:00pm. Ms. Fletcher answered yes. There being no further discussion, a vote was taken on the motion. ***Motion carried.***

Naming Representative to NWSRA Board
President Eckelberry noted that each year the District names a representative to NWSRA. Mr. Lewis moved to name Executive Director/Board Secretary Rita Fletcher as the Bartlett Park District's representative to the Northwest Special Recreation Association Board, seconded by Ms. Cordell. ***Motion carried.***

Old Business
None.

New Business
None.

Adjournment
There being no further business, Ms. Cordell moved to adjourn the meeting, seconded by Mr. Woods. ***Motion carried at 7:16 pm.***

Approved by the Board on 05/24/2011. By: _____
Rita Fletcher, Board Secretary